

# Warren County Board of Supervisors

## RESOLUTION NO. 651 OF 2013

**Resolution introduced by Supervisors Merlino, Kenny, Dickinson, Strainer, Conover, Wood and Vanselow**

**AUTHORIZING CONTINUATION OF AGREEMENT WITH THE  
LAKE GEORGE REGIONAL CHAMBER OF COMMERCE & CVB FOR THE  
SALES/SPECIAL EVENT/CONVENTION AGENCY/COORDINATOR (WC 90-10)**

WHEREAS, Resolution No. 795 of 2010 authorized an agreement with the Lake George Regional Chamber of Commerce & CVB, for the Sales/Special Event/Convention Agency/Coordinator (WC 90-10), and

WHEREAS, pursuant to the terms and specifications of the request for proposals, the agreement may be extended for three (3) additional one (1) year periods if both parties agree, now, therefore, be it

RESOLVED, that the Warren County Board of Supervisors, extend the agreement with the Lake George Regional Chamber of Commerce & CVB, 2176 State Route 9, PO Box 272, Lake George, New York for an amount not to exceed Fifty-Five Thousand Dollars (\$55,000), for a term commencing January 1, 2014 and terminating on December 31, 2014, and be it further

RESOLVED, that the Chairman of the Board of Supervisors be, and hereby is, authorized to execute any and all documents necessary to carry out the preambles of this resolution in a form approved by the County Attorney, and be it further

RESOLVED, that the funds for the above agreement be expended from Budget Code A.6417 470 - Tourism Occupancy, Contract.